

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

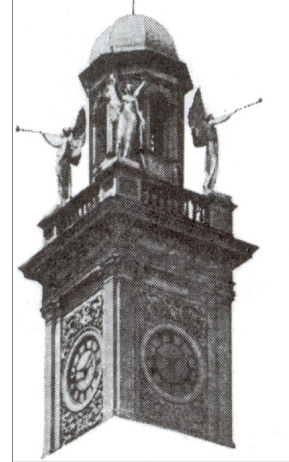
DECEMBER 23, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

December 17, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Job & Family Services: To appropriate the carryover balance-\$90,000.00
 - Commissioners/Permanent Improvement: Appropriations of unappropriated funds for the COB exterior and parking garage Concrete Repairs, Hazmat Building and Improvements and any other capital needs of the County-\$1,500,000.00
- Budget Transfers:
 - Commissioners/County Obligation: \$1,500.00 from Service to Other
 - Commissioners/County Obligation: \$30,000.00 from Service to Benefits
 - Auditor: \$1,000.00 from Service to Capital
 - Data/IT: \$2,000.00 from Service to Salary
 - Job & Family Services: \$210,000.00 from Service to Salary and \$10,000.00 from Other to Salary

- Job & Family Services: \$20,000.00 from Service to Salary and \$240,000.00 from Service to Benefits

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a Resolution for Title XX Adult Protection Service with Coleman Professional Services; Kent, Ohio. Effective 12/14 through 9/16 in the amount of \$457,438.00.

Requisitions (Jean Young)

- Auditor-2015: Membership for County Auditor-Vendor: Ohio GFOA-\$80.00 Fund: General.
- Engineer-2015: Fuel-Vendor: McIntosh Company, Inc.-\$50,000.00 Fund: Motor Vehicle and Gas Taxes.
- Job & Family Services-2015: Kinship Permanency Incentive Program-Various Vendors-\$75,000.00 Fund: Children's Service Levy.
- Job & Family Services-2015: Work related daycare for foster children and both parents work-Various Vendors-\$100,000.00 Fund: Children's Service Levy.
- Job & Family Services-2015: Foster parent recruitment-Various Vendors-\$75,000.00 Fund: Children's Service Levy.
- Job & Family Services-2015: Multi Systematic Therapy/MST PSB Services-Various Vendors-\$50,000.00 Fund: Children's Service Levy.
- Job & Family Services-2015: Reimburse Children Services worker mileage-Various Vendors-\$175,000.00 Fund: Public Assistance.
- Job & Family Services-2015: Service Review Committee-aka Service Coordinator Committee needs of non-custody youth in need of Multi Systematic Treatments-Various Vendors-\$50,000.00 Fund: Children's Service Levy.
- Job & Family Services-2015: 2015 dues-Stark County Bar Association-Vendor: Stark County Bar Association-\$1,450.00 Fund: Public Assistance and Child Support.

Travel (Jean Young)

- One Job & Family Services employee seeking \$142.60 to attend Child & Family Services Plan Subcommittee on January 13, 2015 in Columbus, OH.
- One Prosecutor employee seeking \$1,000.00 to attend depositions for a pending lawsuit on December 28-29, 2014 in Charlotte, NC.

Commissioners (Brant Luther)

- A Resolution Authorizing a Memorandum of Understanding with the County Sheriff to provide Dispatching Services for the County Dog Warden.

Engineer (Rick Flory)

- ODOT LPA Agreement – Cleveland Ave. Resurfacing Project – PID 99471
 - The Board is requested to approve and authorize itself to sign a Local Public Agency (LPA) agreement between ODOT and Stark County for the resurfacing and repair of Cleveland Ave. (CR 66) between Wright Road and Pontius St. in Lake Twp. The estimated cost of this project is \$1,640,000.00 and the agreement provides for federal funding through SCATS for 80% of the project costs. The project is scheduled for the summer 2015.
- Werner Church Road Project – Appropriation Proceeding Peter M. Listerman and Mary A. Listerman Parcel 9WD1, WD2, WD3, T1, T2
 - The Board is requested to adopt a resolution of Appropriation Proceeding of Peter M. Listerman and Mary A. Listerman regarding the Werner Church Road Project.
- Werner Church Road Project – Appropriation Proceeding Middle Branch Collision Center, LLC Parcel 5WD, T1, T2
 - The Board is requested to adopt a resolution of Appropriation Proceeding of Middle Branch Collision Center, LLC regarding the Werner Church Road Project.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - William E. Gorby, unmarried – 10214 Orrville Street NW, Massillon, OH, Tuscarawas Twp. - \$795.00.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Diana L Seaburn, unmarried – 7138 Rolling Ridge Rd. NE Canton, OH, Plain Twp. - \$7,757.00.

Treasurer (Rick Flory)

- 2015 VADAR Contract for Tax Lien Certificate Sale
 - The Board is requested to approve and authorize itself to sign the 2015 VADAR Contract for Tax Lien Certificate Sale. The term will run from January 1, 2015 through December 31, 2015. The total annual software licenses and support charges will not exceed \$15,754.90.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
 - McKenney & Sullivan LLC dba The Barrel Room 7901 Cleveland Ave. NW Ste. D, Plain Twp., North Canton, OH 44720
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
 - FFC Eatery 3-12 LLC dba Aladdins 6698 Strip Ave. NW, Jackson Twp., North Canton, OH 44720

New Funds (Rick Flory)

- The General Division, Court of Common Pleas Judges have requested the following new special project fund(s) to be established for Court Security Improvements. The funds will be used to pay for security equipment and hardware, supplies and the other costs associated with improvements and upgrades of court security measures.
 - Court Security Improvements Fund – Special Projects Fund

Municipal Road Funds (Rick Flory)

- Request from the Village of Hartville to extend the timeline on the Municipal Road Fund allocations for the 2013 and 2014 Market Ave. Improvement Project until December 31, 2015.
- Request from the City of Canton to extend the timeline on the Municipal Road Fund allocations for several Improvement Projects until December 31, 2015.
 - 2008 Mill Street Bridge replacement \$54,648.49
 - 2011 Navarre Road Signals \$82,098.00
 - 2012 Urban Paving / STA 30 \$79,362.12
 - 2013 12th Street Corridor \$82,946.75
 - 2014 12th Street Corridor \$282,000.00

Road Vacation (Rick Flory)

- Road Vacation Petition / Establish Date & Time for Viewing and Public Hearing
 - The Board is requested to adopt a resolution to establish a date and time for a viewing and a public hearing on a proposed road vacation to vacate a portion of Endrow Avenue, 50 feet in width and its projects, as established in Greenbriar Allotment No. 3 and dedicated in Plat Book 28 Page 49 of the Stark County records of Plats and being located in the S.E. Quarter, Section 26, Township 11 (Plain) R-8, Stark County, Ohio.

Commissioners (Rick Flory)

- 497 Walnut Avenue Building Demolition Project
 - The Board is requested to approve and authorize itself to sign a contract with The Joseph A. Jeffries Co., Inc. in the amount of \$25,000.00 for the demolition of the building at 497 Walnut Avenue.

VI. Commissioners Comments and Questions

VII. Executive Sessions

- **Discuss Collective Bargaining**
- **Discuss employment of a public employee**

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	12/29	10:00	2 nd FL		Work Session-To Be Determined
TUES	12/30	10:00	2 nd FL		Work Session-To Be Determined
		1:30	2 nd FL		Commissioners Board Meeting
THURS	1/1				Holiday- All Offices Closed